August 29, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 29, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

During public comment, Nancy Clancy requested that the Board consider the fact that the square is a historic district and just leave it alone; she also stated her preference for a lift instead of a handicapped accessible ramp at the courthouse.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, August 22, and Wednesday, August 24, 2016.

The Board met with Secondary Roads. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to set September 12, 2016, at 9:00 a.m. as letting date for Pearl Avenue bridge repair bid openings; Board members signed accompanying title sheet. Chairman Greiner signed the Bunch road contract. Discussion was held concerning Cedar Avenue bridge in Fox River Township, with the Engineer reporting that the bridge cannot be economically repaired but will need to be replaced.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve Linda Boatman's signature to file historical tax credit form.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve hiring Annette Raebel as payroll clerk.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve payment for printing new employee health plan books.

The matter of hiring Carosh Compliance Solutions for HIPAA compliance was tabled.

Dale Taylor reported that the Board of Health agreed to let the Fire Department take care of the Public Health trailer, and they recommended budgeting \$500 per year therefor. Matt Greiner attended a Davis County Hospital meeting concerning fundraising. Ron Bride reported that Main Street has scheduled a kickball tournament for September 10 to be held at Lake Fisher and the Fall Festival to be held October 1 in the courtyard.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

ALL AMERICAN TURF BEAUTY	HALF PMT LIGHTS-INTRP	1,632.06
ALLIANT ENERGY	UT-CNSRV	12.43
ALTHEIDE, AMBER	REIMB UNIF-LE	105.98
ANDERS, HOLLY	REIMB UNIF-LE	87.58
ARAMARK	SR-SUNDRY	763.56
AREA XV RGNL PLAN	CDBG DRAW 20 FLOOD RLF-CO WIDE	3,332.77
BLEW, STEVE	SR-SUNDRY	110.00
BLFD AUTO PARTS	BATTERY PUB HLTH TRAILER-INT/SPV	124.99
BLFD CARE CTR	APR PRIS MEALS-PS/CORR	2,750.00
BLFD MONUMENT	EPOXY-PIO CEM	222.56
BLFD POSTMASTER	POSTAGE-INTRP/TR	317.00
CENTURY LINK	PH-E911	205.99
CITIZENS MUTUAL	PH-PHYS HLTH/DHS	114.70
CITY OF BLFD	SR-SUNDRY	1,297.20
COMMERCIAL SANITATION	SR-SUNDRY	75.00
CORNWELL TOOLS	SR-PARTS	249.95
DAVIS CO ECONOMIC DEV	16/17 QTRLY PMT-CNSRV/DEVLP/RB	8,162.50
DAVIS CO PUB HLTH	JUNE NURSE GRANT-PHYS HLTH/NUR	691.47
DAVIS CO SOIL&WATER	CDBG DRAW 20 FLOOD RLF-CO WIDE	135,305.29

DAVISON, JENNY	MI/TRAINING-LE	102.00
FRENCH RENEKER	SR-OUTSIDE ENGINEER	2,275.00
HERBERT, CAROL	REIMB SUP-MH	35.00
IA DEPT OF TRANSP	SR-EMULSN	2,651.00
IA PRECINCT ATLAS CONSORTIUM	FY17 DUES-S/L/ELEC	1,603.00
IA ST ASSN OF COUNTIES	FALL SCH-S/L/TR	5,900.00
IDEAL READY MIX	SR-READY MIX	7,352.77
LYNCH REALTY INC TRUST	AUG STORAGE-LE	53.50
MARTIN OIL	SR-DIESEL	1,717.06
MASTERMAN'S	SR-SUP	314.46
MIKELS	MAINT/BRAKES-INTRP/SPRV	549.93
MPA COMPUTERS	WEBHOST-PIO CEM	91.70
NEEBZ GRAPHIX	SR-LETTERING	83.50
NORMAN'S RPR	MOWING-INTRP/CH	180.00
PROFESS COMPUTER SLTN	TECH SUPPORT-LE	1,151.96
RAINBOW OIL	SR-OIL	459.03
ROAD MACHINERY & SUP	SR-PARTS	1,806.78
SO IA AREA CRIME COMM	16/17 CO SHARE	9,141.74
SOAP CREEK WATERSHED	CDBG DRAW 20 FLOOD RLF-CO WIDE	6,793.30
SWANSTROM, BRIDGET	DEPOS-PS/ATTY	489.00
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
US CELLULAR	SR-SUNDRY	455.11

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	